

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400, Provo, UT
June 9, 2009 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A MODEL M455 SHARP COPY MACHINE, SN 65033727 - Located at the Sheriff's Office, Judicial/Civil Division
2. SET A PUBLIC HEARING TO DELETE THE NORTHERN 185 FEET OF UTAH COUNTY ROAD 16800 WEST, A GRAVEL ROAD - Proposed date: June 30, 2009 at 9:00 A.M., County Administration Building, 100 East Center, Room 1400, Provo, Utah
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60193, DATED JUNE 4, 2009
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 4, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 228, DATED JUNE 4, 2009
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20178
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-847
8. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE AND OUT OF BUSINESS. THERE ARE NO ASSETS AVAILABLE
9. ABATE PROPERTY ACCOUNT NO. 9594 FOR THE YEARS 2000, 2001 AND 2002
10. ABATE PERSONAL PROPERTY MOBILE HOME ACCOUNTS, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
11. APPROVE THE MINUTES OF THE JUNE 2, 2009 COMMISSION MEETING
12. RATIFICATION OF PAYROLL

Period 12	12 Checks: \$11,792.75	1,151	Total Deposits: \$1,475,370.62	Total:	\$1,487,163.37
			Federal Payroll Taxes:	Total:	\$ 194,438.98
13. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 413	Jun 01, 2009	Check Nos. 114859-114876	Total:	\$ 15,554.18
Register No. 414	Jun 01, 2009	Direct Deposit: 6081-6100	Total:	\$ 6,485.46
Register No. 415	Jun 01, 2009	Check Nos. 114877-114906	Total:	\$ 27,365.28
Register No. 416	Jun 03, 2009	Direct Deposit: 6101-6103	Total:	\$ 4,615.12

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2009

Page 2

Register No. 417	Jun 03, 2009	Check Nos. 114907-114945	Total: \$ 581,342.50
Register No. 418	Jun 03, 2009	Direct Deposit: 6104-6110	Total: \$ 4,833.22
Register No. 419	Jun 03, 2009	Check Nos. 114946-114981	Total: \$ 10,252.99
Register No. 420	Jun 04, 2009	Check Nos. 114982-115030	Total: \$ 2,022.00
Register No. 421	Jun 04, 2009	Check Nos. 115031-115049	Total: \$ 70,855.83
Register No. 422	Jun 04, 2009	Direct Deposit: 6111-6114	Total: \$ 409,935.29
Register No. 423	Jun 04, 2009	Check Nos. 115050-115070	Total: \$ 334,154.55
Register No. 424	Jun 04, 2009	Check Nos. 115071-115119	Total: \$ 109,509.61
Register No. 425	Jun 05, 2009	Direct Deposit: 6115-6124	Total: \$ 848.97
Register No. 426	Jun 05, 2009	Check Nos. 115120-115126	Total: \$ 5,817.30
Register No. 427	Jun 05, 2009	Direct Deposit: 6125-6126	Total: \$ 59,114.02
Register No. 418	Jun 05, 2009	Check Nos. 115127-115168	Total: \$ 188,413.50
			Total: <u>\$1,831,119.82</u>

REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 4, 2009
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SKYMAIL INTERNATIONAL FOR AUTOMATED MAIL PROCESSING SERVICES (*Continued from the May 26, and June 2, 2009 meetings*)
- Susan Shepherd, Clerk/Auditor - Purchasing
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Furniture and Equipment for new Attorney & Paralegal; Commission - State of the County Printing*)
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE DEVELOPMENTAL CENTER (USDC) TO PROVIDE FOSTER GRANDPARENTS
- Carol Morrow, Senior Services Director -
5. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE," TO CHANGE THE ZONING OF CERTAIN PROPERTY FROM THE M&G, MINING AND GRAZING ZONE TO THE RA-5, RESIDENTIAL AGRICULTURAL ZONE (*Continued from the June 2, 2009 Meeting*)
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-1 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph Miner, Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH MARYWOOD UNIVERSITY
- Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO AGREEMENT NO. 2007-604 (STATE AGREEMENT NO. 0812667) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, TO EXTEND THE END DATE OF THE CONTRACT, ADD FUNDING FOR THE FY2010, UPDATE THE CONTRACT LANGUAGE, AND ADD FY2010 BUDGET FORMS
- Richard Nance, Substance Abuse Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2009

Page 3

9. AUTHORIZE THE LOCAL AUTHORITY CONTRACT BETWEEN UTAH COUNTY AND THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AND TERMINATE THE EXISTING LOCAL AUTHORITY CONTRACT AGREEMENT NO. 2008-310.
- Richard Nance, Substance Abuse Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH LAKE COMMISSION FOR LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH REAGAN OUTDOOR ADVERTISING FOR THE UTAH COUNTY FAIR ADVERTISING
- Cort Griffin, Deputy Attorney -
12. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON DEMAND LETTER REGARDING ENCROACHMENT ON SOUTH FORK ROAD
- Robert Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE LONGHORN SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, Attorney/Civil Division Chief -

WORK SESSION

1. DISCUSSION OF PUBLIC DEFENDER PERSONNEL FOR JUVENILE COURT COVERAGE
- Commissioner Gary J. Anderson -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.